



25<sup>th</sup> November 2015

## ASX ANNOUNCEMENT

### Annual General Meeting held on 25<sup>th</sup> November 2015

The following information regarding the results of the Annual General Meeting of SomnoMed Limited held today.

#### **Resolution: Approval of Remuneration Report**

“To adopt the Remuneration Report for the year ended 30 June 2015.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 20,099,055. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
19,542,731	513,474	5,924	42,850

#### **Resolution: Election of Director – (Dr Peter Neustadt)**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Dr Peter Neustadt being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 24,576,266. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
24,504,681	27,985	3,399,736	43,600

**Resolution: Issue of Options to P Neustadt Holdings Pty Limited (a company associated with Dr Peter Neustadt- a Director of this Company)**

To consider and, if thought fit, pass the following an ordinary resolution:

“That, for the purpose of Listing Rule 10.11 of the Listing Rules of the ASX Limited and for all other purposes, the members of the Company approve and authorise the grant of 250,000 options over unissued ordinary shares with an exercise price of \$2.64 per option, by the Company to P Neustadt Holdings Pty Limited (a company associated with Dr Peter Neustadt, a director of the Company) and such other related parties it so nominates, on the terms and conditions described in the Explanatory Note.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 20,739,055. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
17,516,022	3,180,183	3,409,924	42,850



T.A. Flitcroft  
Company Secretary